

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 021614-02

Request for Funding from U.S. Department of Health and Human Services
Indian Health Service
Little Traverse Bay Bands of Odawa Indians
New IHS Assumptions

- WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected Legislative body of the Tribe;
- WHEREAS** the Tribe places a high priority on the health and welfare of all Tribal members;
- WHEREAS** promotion of the health of Tribal members and members of other tribes eligible for services provided by the Little Traverse Bay Bands of Odawa Indians under laws and regulations governing recipients of Indian Health Services funding is a central mission of the Tribe;
- WHEREAS** the Tribal Health Department wants to assume new programs, functions, services and activities not currently included under the FY 2014 IHS annual funding agreement #239-14-0011.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this contract proposal for new assumptions of Executive Officer & Support, Budget, Contracting and Office Services with the Indian Health Service for the remainder of FY 2014 to coincide with IHS annual funding agreement #239-14-0011.

FURTHER RESOLVED, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 2/3/14 by PO

The Executive concurs and recommend this action of the Tribal Council.

Date: 2/3/14

[Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 2/3/14 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held February 16, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, 2 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 2-16-14

Regina Gasco Bentley
Regina Gasco Bentley, Legislative Leader

Date: 2-16-14

Julie Shananaquet
Julie Shananaquet, Secretary